

**CITY OF GAHANNA  
LANDSCAPE BOARD MEETING  
MINUTES – April 2, 2014**

**CALL TO ORDER:**

Melissa Hyde Chair, called the Landscape Board meeting to order on Wednesday, April 2, 2014 at 6:01 p.m. at Gahanna City Hall.

**ROLL CALL:**

<b><u>Present:</u></b>	Jane Allinder Mark DiGiando Melissa Hyde Ken Shepherd Matt Winger
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In attendance from the City Administration was Tony Collins, Director, and Mike Musser, Parks Superintendent, Department of Parks & Recreation.

**APPROVAL OF MINUTES:**

Allinder made a **MOTION** to approve the meeting minutes from March 5 2014; seconded by Winger. **On roll call vote:** DiGiando, yes, Winger, yes, Hyde, yes, Shepherd, yes, and Allinder, yes. **Motion carried 5-0.**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Landscape Plans**

**Golf Course**

Musser presented a proposed landscape plan at the Golf Course Clubhouse. Due to the construction of the new sidewalk and deck the landscape needs re-done. Some of the plants were saved from other beds. There will be a new block retaining wall tied into the existing wall. The work should be completed by Memorial Day.

DiGiando made a **MOTION** to approve the landscape plan at the Golf Course Clubhouse; seconded by Shepherd. **On roll call vote:** Shepherd, yes, Allinder, yes, DiGiando, yes, Winger, yes, and Hyde, yes. **Motion carried 5-0.**

**Police Station**

Musser presented a proposed landscape plan for the Police Station parking lot entrance. There was a wall caving that was repaired. Some of the block needs replaced and the current bushes need replaced. The funds will come from the police budget. The work should be completed by Memorial Day.

DiGiando made a **MOTION** to approve the landscape plan at the Police Station; seconded by Shepherd. **On roll call vote:** Hyde, yes, Shepherd, yes, Allinder, yes, DiGiando, yes, and Winger, yes. **Motion carried 5-0.**

**CORRESPONDENCE AND ACTIONS:**

Nothing at this time

**POLL MEMBERS FOR COMMENT:**

Nothing at this time

**ADJOURNMENT:**

There being no further business the meeting adjourned.

The Landscape Board meeting adjourned at 6:25pm.

Submitted by,

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Pam Ripley, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2014

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Melissa Hyde, Chair